(The following is not a verbatim transcript of comments or discussion that occurred during the meeting, but rather a summarization intended for general informational purposes. All motions and votes are the official records).

# **ORDINANCE COMMITTEE**

Special meeting of the Ordinance Committee was held on Monday, June 3, 2024 in the Council Chambers, City Hall, Cranston, Rhode Island.

#### I. <u>CALL MEETING TO ORDER</u>

The meeting was called to order at 8:05 p.m. by the Chair.

## II. <u>ROLL CALL</u>

Present:	Councilman Robert J. Ferri Councilwoman Nicole Renzulli
	Councilwoman Kristen E. Haroian
	Councilman John P. Donegan
	Councilman Richard D. Campopiano
	Councilman Daniel Wall, Vice-Chair
	Council Vice-President Lammis J. Vargas, Chair
	Council President Jessica M. Marino, Ex-Officio
Also Present:	John Verdecchia, Assistant City Solicitor
	Stephen Angell, City Council Legal Counsel
	David DiMaio, City Council Budget Analyst

## III. EXECUTIVE SESSION

# Upon open call by an affirmative vote of a majority of the members present, the Ordinance Committee will convene in a closed session pursuant to RIGL 42-46-5(a)(2) pertaining to prospective and actual litigation for 0 Sage Dr.

Rosalba Zanni, Assistant City Clerk/Clerk of Committees

On motion by Councilman Ferri, seconded by Councilman Wall, it was voted to go into Executive Session Pursuant to RIGL 42-46-5(a)(2). Motion passed on a vote of 7-0 with one recusal. The following being recorded as voting "aye": Councilman Ferri, Councilwoman Renzulli, Councilmen Donegan, Campopiano, Wall, Council Vice-President Vargas and Council President Marino -7. Councilwoman Haroian recused.

The meeting went into Executive Session at 8:05 p.m.

The following were present in Executive Session: Councilman Ferri, Councilwoman Renzulli, Councilmen Donegan, Campopiano, Wall, Council Vice-President Vargas and Council President Marino; John Verdecchia, Assistant City Solicitor; Stephen Angell, City Council Legal Counsel; David DiMaio, City Council Budget Analyst; Jason Pezzullo, Planning Director. The meeting came out of Executive Session at 8:29 P.M.

On motion by Councilman Wall, seconded by Council President Marino, it was voted to come out of Executive Session. Motion passed on a vote of 7-0 with one recusal. The following being recorded as voting "aye": Councilman Ferri, Councilwoman Renzulli, Councilmen Donegan, Campopiano, Wall, Council Vice-President Vargas and Council President Marino -7. Councilwoman Haroian recused.

Chair indicated that no votes were taken in Executive Session.

On motion by Councilman Wall, seconded by Councilman Ferri, it was voted to seal the minutes of Executive Session. Motion passed on a vote of 7-0 with one recusal. The following being recorded as voting "aye": Councilman Ferri, Councilwoman Renzulli, Councilmen Donegan, Campopiano, Wall, Council Vice-President Vargas and Council President Marino -7. Councilwoman Haroian recused.

#### VII. <u>ADJOURNMENT</u>

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Rosalba Zanni Assistant City Clerk/Clerk of Committees